## CITY OF MENOMONIE COUNCIL MEETING MONDAY, MARCH 6 2006 - 7:00 p.m. CITY COUNCIL CHAMBERS AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business
  - A. Review of 3<sup>rd</sup> Street East traffic pattern and design options between Main and Crescent Streets discussion and possible motion of action

## VI. New Business

- A. Request from Jim Rooney of Benrud Realty to rezone portions of Whisper Ridge Development in Section 31, T28N, R12W from Single Family to Limited Multiple District discussion, possible ordinance introduction, and motion of referral to the Plan Commission
- B. Request of the Dunn County Humane Society to hold the Walk for Paws fund raiser in Wakanda Park on September 16, 2006 - discussion and possible motion of action
- C. Review of bids for replacement Street Department and Water Utility vehicles discussion and possible motions of recommendation
- D. Recommendation for the establishment of 2006 curb, gutter, and sidewalk assessment rates - discussion and possible motion approving
- E. Proposed resolution accepting the Wilson Avenue right-of-way extension from 17<sup>th</sup> Street to its easterly terminus discussion and possible resolution adoption
- F. Preliminary resolution to extend public sewer in the 1400 block of 11<sup>th</sup> Avenue East discussion and possible resolution adoption
- G. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
- XI. Closed Session
  - A Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - B. Motion to return to open session
  - C. Announcement of action taken, if any
- XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the



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